

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, MARCH 5, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meetings held February 20, 2018.**

I. New Business

II. Committee Reports

- A. Government Operations**
- *1. Motion to approve a Proposal for a New Class A5 Liquor License for BOKE Enterprises, LLC dba The Wine Exchange, located at 1 Illinois Street, Unit 120, St. Charles.**
- *2. Motion to accept and place on file minutes of the Government Operations Committee meeting held on February 20, 2018.**
- B. Government Services**
- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) for One Year Beginning May 1, 2018 – April 30, 2019.**
- *2. Motion to approve Street Closures and Use of the First Street Plaza for the Heart of the Fox “Runs, Tugs and Hugs” Event.**
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the City of St. Charles and the Red Cross.**

- *4. Motion to approve an **Ordinance** Amending Title 12 “Streets, Sidewalks, Public Places and Special Events”, Chapter 12.20 “Trees and Shrubs”, Section 12.20.010 “Definitions”, Section 12.20.020 “Purpose and intent”, Section 12.20.040 “Tree Commission: establishment, composition, appointment of members” and Section 12.20.050 “Tree Commission duties” of the St. Charles Municipal Code.
- *5. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 1 for the Phosphorus Removal and Digester Improvements Project to IHC for Internal Digester Coating.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a proposal to Advanced Disposal for 2018 Spring Clean Up at a flat fee of \$93,000 up to 300 tons and a \$55.00 per ton for every ton over 300 tons.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a proposal to Trotter and Associates, Inc. for Design Engineering for the 7th Avenue Lift Station Replacement.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of a 2019 Peterbilt 567 Tractor and Mac Aluminum 32’ Trailer to JX Peterbilt and Sell two replacement vehicles, a 2005 International 7400 6 wheeler dump truck, vehicle #1881 and a 2011 International 7400 4x2 dump truck, Vehicle #1765 via an online auction to the highest bidder.
- *9. Motion to approve a **Resolution** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via an online Auction to the Highest Bidder.

C. Planning and Development
None

D. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).